Voting Members Present: Kim Pittcock, John Robertson, Wayne Wilkinson, Jason Stewart, Warren Johnson, Shanon Brantley, John Hershberger, Yixing Wang, Nikesha Nesbitt

Non-Voting Members Present: Jesse Blankenship, Star Holloway

Members Absent: Rebecca Oliver, Jill Simons (AAR proxy for Karen Wheeler)

Non-Members Present: Mary Elizabeth Spence (Assessment), Sarah Davidson (Nursing and Health Professions), Gale Allen (Nursing and Health Professions), Elizabeth Nix (Nursing and Health Professions), David Pearlman (Business), Holly Hall (Liberal Arts and Communication)

Meeting called to order 10:32 a.m.

1. Motion to approve November 12, 2021 meeting minutes: Wayne Wilkinson. Second: John Hershberger. Passed.
2. Old Business
   1. 2021U\_NHP53\_TABLED\_New-Certificate\_3D-Printing-for-Medical-Imaging-REV1
      * + 1. Proposal originators would like an opportunity to explore further justification for offering this certificate.
          2. No new submission received.
   2. 2021U\_LAC72\_TABLED\_New-Certificate\_Athletic-Name-Image-Likeness-Promotion
      * + 1. Need evidence of program need.
          2. Resubmitted and considered below.
   3. 2021U\_BU16\_TABLED\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management

2021U\_BU16a\_ TABLED\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management\_curriculum-map

2021U\_BU16b\_ TABLED\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management\_assessment-map

2021U\_BU17\_ TABLED\_CM\_HMGT-419V-Hospitality-Internship

2021U\_BU18\_ TABLED\_CM\_HMGT-2013-The-Hospitality-Industry

2021U\_BU19\_ TABLED\_CM\_HMGT-3013-Lodging-Operations

2021U\_BU20\_ TABLED\_CM\_HMGT-3123-Meeting-and-Event-Management

2021U\_BU21\_ TABLED\_CM\_HMGT-3143-Hospitality-Sales-and-Marketing

2021U\_BU22\_ TABLED\_NC\_HETM-3403-Sustainable-Tourism-Development

2021U\_BU23\_ TABLED\_NC\_HETM-4103-Hospitality-Leadership-and-Analysis

* + - * 1. Proposals need to include all areas where the HMGT prefix will be changed.
        2. 2021U\_BU16-BU23 resubmitted and considered below.
  1. 2021U\_NHP58\_TABLED\_PM\_RN-BSN-option-revision
     + - 1. Need to make adjustments so transfer students have enough hours of upper-level credits.
         2. Resubmitted and considered below.

1. Current Curricular Proposals
   * + 1. Motion to approve BU16: John Robertson. Second: Kim Pittcock. Passed.
          1. 2021U\_BU16\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management-REV1
          2. 2021U\_BU16a\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management\_curriculum-map-REV2
          3. 2021U\_BU16b\_Reconfiguration\_BS-Hospitality-and-Event-Tourism-Management\_assessment-map-REV2
       2. Motion to approve BU17-BU23: Kim Pittcock. Second: Shanon Brantley. Passed.
          1. 2021U\_BU17\_CM\_HMGT-419V-Hospitality-Internship-REV2
          2. 2021U\_BU18\_CM\_HMGT-2013-The-Hospitality-Industry-REV2
          3. 2021U\_BU19\_CM\_HMGT-3013-Lodging-Operations-REV2
          4. 2021U\_BU20\_CM\_HMGT-3123-Meeting-and-Event-Management-REV3
          5. 2021U\_BU21\_CM\_HMGT-3143-Hospitality-Sales-and-Marketing-REV2
          6. 2021U\_BU22\_NC\_HETM-3403-Sustainable-Tourism-Development-REV2
          7. 2021U\_BU23\_NC\_HETM-4103-Hospitality-Leadership-and-Analysis-REV2
       3. Motion to approve LAC72: Wayne Wilkinson. Second: Nikesha Nesbitt. Passed.
          1. 2021U\_LAC72\_New-Certificate\_Athletic-Name-Image-Likeness-Promotion-REV1
       4. Motion to approve NHP58: Shanon Brantley. Second: John Hershberger. Passed.
          1. 2021U\_NHP58\_PM\_RN-BSN-option-revision-REV1
       5. Motion to approve NHP69-NHP71: Warren Johnson. Second: Kim Pittcock. Passed.
          1. 2021U\_NHP69\_CM\_RST-4523-Radiation-Therapy-Clinic-Education-II
          2. 2021U\_NHP70\_CM\_RST-4513-Radiation-Therapy-Clinic-Education-I
          3. 2021U\_NHP71\_CM\_RST-4533-Radiation-Therapy-Clinic-Education-II
2. Non-Curricular
   1. Member items
      1. Jesse Blankenship:
         * 1. Minors at ASUCQ - Minors will be offered at ASUCQ and will not require official action from UCC.  The deans/chairs will get “approval” from the Provost like they do with any change in location.  More than likely this will simply be a conversation between the dean/chair and the Provost.
      2. Subcommittee procedures discussion.

Motion to adjourn: Kim Pittcock. Second: Shanon Brantley. Passed.

Meeting adjourned 11:25 a.m.

**Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| **Subcommittees** | | |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren Johnson  John Robertson  Rebecca Oliver  Yixing Wang | Kim Pittcock  Nikesha Nesbitt  Wayne Wilkinson | Shanon Brantley  John Hershberger  Jason Stewart  Star Holloway |
| **Can review:** | | |
| AGRI, EBS, ECS, NHP, SM, UC | BU, LAC, NHP, SM, ECS | AGRI, BU, EBS, LAC, UC |

All proposals may be reviewed at <https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/documents.dot>